

BLUE MOUNTAIN DISTRIBUTION SYSTEM ANNUAL MEETING

FEBRUARY 11, 2014

The annual meeting of the Blue Mountain Distribution System was called to order by Sue Odekirk in place of Chairman Gary Halls at 7:15 p.m. The first item of business was the reading of the minutes of the 2013 annual meeting by Sue Odekirk. A motion was made by Chet Johnson, and seconded by Rigby Wright, to accept the minutes. The motion passed.

The next item on the agenda was the Commissioner's Report for 2013. Commissioner Chet Johnson indicated that the 2013 water year was far below normal. There was no water this season and he did not open any head gates and water running into Lloyds Lake was very minimal therefore no readings were taken. The SNOTEL sites currently show La Sal Mountain 87%, Camp Jackson 69% and East Willow Creek 90%. Clarence Phearson made a motion to accept the report, and Chet Johnson seconded the motion. The motion passed.

A report from the Division of Water Rights was next on the agenda. Sue Odekirk discussed Monticello City installing telemetry on North Fork and South Fork systems. The information can be found on the Division of Water Rights website. Chet plans on adding this information to the annual report in the coming years. Sue also made a report of upcoming legislation regarding water and water rights being considered by the legislature this year. Sue Odekirk thanked Commissioner Johnson for his work over the course of the past year.

The next item on the agenda was a review of the 2013 Financial Statement. As of January 1, 2013 there was \$1,047.62 in the Trust Account. Receipts during 2013 totaled \$2,007.26. Regular assessments accounted for \$2,000.00. The account earned \$7.26 in interest. Expenditures for the year totaled \$1,952.39. As of December 31, 2013, there was \$1,102.49 in the account. There are no delinquent accounts. A motion was made by Clarence Pehrson, and seconded by Rigby Wright, to accept the Financial Statement. The motion passed.

Sue Odekirk indicated that the next item of business was the preparation of the budget for 2014. After a brief discussion, it was decided that the following budget would meet the anticipated needs of the system. The 2014 budget is as follows:

Commissioner's Salary	\$1180.00
Insurance	\$ 350.00
Social Security	\$ 90.00
Retirement	\$ 300.00
State Engineer's Assessment	<u>\$ 280.00</u>
Total	\$2,200.00

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A motion was made by Clarence Pehrson to accept the budget and set the assessment at \$2000.00. Rigby Wright seconded the motion. The motion passed.

Sue Odekirk indicated that a committee should be appointed to serve during 2014. Chet Johnson motioned to keep the committee members the same that served in 2013. Rigby Wright seconded the motion. All voted in the affirmative. The committee consists of the following individuals:

Gary Halls	Chairman
Bruce Adams	Vice Chairman
Clarence Pehrson	Pioneer Ditch
Israel Alba	Spring Creek
Joseph Barton	Verdure Creek
Rigby Wright	North Creek/Carlisle Water Company

The next item on the agenda was any other business.

With no further business the meeting adjourned at 7:50 p.m.

Those in attendance at the meeting included:

Chet Johnson	Blue Mountain Water Commissioner
Jace Johnson	Pioneer Ditch
Nate Langston	Monticello City
Clarence Pehrson	Pioneer Ditch
Clayton Palmer	Verdure Creek
Rigby Wright	Carlisle Water Company
Sue Odekirk	Division of Water Rights
Aaron Hunt	Division of Water Rights
David Horsley	Division of Water Rights